

RESTRUCTURING INITIATIVE WORKGROUP

WORKING AGENDA MARCH 5-7, 2002 SCOTTSDALE, ARIZONA

TUESDAY	, MARCH 5	
8:30 am	Welcome and Overview	J. Moquino/Dr. K. Annette
8:45 am	Review of Outcomes of February Meeting Requested Inputs for March Meeting	J. Moquino/Dr.K.Annette/ C. Wiggins
9:30 am	Information Technology DHHS IT Proposals I/T/U IT Issues	Dr. R. Church R. Pittman
10:45 am	BREAK	
11:00 am	Challenges and Opportunities from IT Initiatives Workgroup (with presenters participating)	
12:00 noon	LUNCH	
1:30 pm	Legislative Initiatives of Administration/DHHS M. Mai	
2:30 pm	Challenges and Opportunities from Legislative Initiatives Workgroup (with presenter participating)	
3:30 pm	BREAK	
3:45 pm	Implications of One-Department Initiative for DHHS Consolidation of Functions Impact on Resources to IHS Access to Additional Resources from DHHS	
4:45 pm	BREAK	
5:00 pm	Challenges and Opportunities from One-Dept. Initiative Workgroup (with presenter participating)	
6:00 pm	RECESS	

WEDNESDAY, MARCH 6

9.20 am	Deview of Outcomes of Day 1 I Magying/Dr. V. Amott	o/C Winging
8:30 am	Review of Outcomes of Day 1 J. Moquino/Dr. K .Annett	e/C. Wiggins
8:45 am	IHS Strategic Plan	E. Fowler
9:45 am	BREAK	
10:00 am	Implications/Opportunities under Strategic Plan Workgrou (with presenter participating)	
11:00 am	Health Facilities Initiatives Health Priority System- Future Opportunities Other Mechanisms for Facilities: JV, SAG, Other Consolidation of Planning, Design, and Construction Operations	
12:00 noon	LUNCH	
1:30 pm	Challenges and Opportunities from Facilities Initiatives (with presenters participating) Workgroup	
2:30 pm	Summary of Challenges and Opportunities Identified C. Wig	
3:30 pm	BREAK	
3:45 pm	Restructuring Options - Range of Possibilities (Concepts) Workgroup Administrative Functions: Human Resources, Acquisition, Finance, IT, Personal Property, Other Health Service Functions: Epi, Engineering, Health Services T/A, Other	
5:00 pm	Options to be Considered/Implications	Workgroup
5:30 pm		

6:00 pm RECESS

THURSDAY, MARCH 7

8:30 am	Review of Outcomes of Day 2	J. Moquino/Dr. K. Annette/C. Wiggins
8:45 am	Promising Options for Further Con	nsideration Workgroup
10:15 am	BREAK	
10:30 am	Promising Options (continued)	Workgroup
11:30 am	Consultation – Proposed Actions	Workgroup
12:00 noon	LUNCH	
1:30 pm	Updated Timeline Meeting Locations/Logisti	J. Moquino/ Dr. K. Annette R. Snyder
2:00 pm	Additional Inputs Required	C. Wiggins
2:45 pm	Follow-up Actions/Assignments	J. Moquino/ Dr. K. Annette
3:15 pm	Meeting Evaluation and Feedback	R. Truitt/Workgroup
3:45 pm	Summary and Closing Remarks	J. Moquino/ Dr. K. Annette
4:00 pm	ADJOURN – SAFE JOURNEY	